

**Stafford County Utilities Commission
November 13, 2012
7:00 P.M.
Utilities Conference Room
2128 Jefferson Davis Hwy., Suite #103**

AGENDA

A. CALL TO ORDER

B. INTRODUCTION OF NEW MEMBER – JOHN HARRIS

C. ROLL CALL

D. PRESENTATIONS BY THE PUBLIC

E. APPROVAL OF MINUTES

F. COMMISSION MEMBERS' COMMENTS

G. DIRECTOR'S REPORT

H. NEW BUSINESS

1. BOS/Utilities Commission Joint Committee Meeting Update
By Bill Tignor
2. Review Utilities Commission By-Laws
Discussion

I. OLD BUSINESS

1. Utilities Rate Study Update
Presentation by PRMG
2. Rocky Pen Run Reservoir Project Financial Overview
Presentation by Deidre Jett

J. ADJOURNMENT